

To Be Approved  
 Mayor and Selectmen's Meeting  
 February 5, 2024

TOPIC	DISCUSSION	
PRESENT:	Mayor Seney, Deputy Mayor Simmons, Selectman Pempek, Selectman Hayes, Selectwoman Marion, Selectman Paquin, Selectman Pomes	
ABSENT:		
1. Call to Order	Mayor Seney called the meeting to order at 7:07 PM	
2. Pledge of Allegiance	Led by Mayor Seney	
3. Public Comment		Kate Slininger, 58 Pomfret Street spoke regarding Cargill Falls Tenants receiving notice to quick notices. Some residents have small children. She states that the issues at Cargill Falls is a massive public health emergency.
4. Approval of the minutes	A.	<b>Minutes from January 16, 2024, Board of Selectmen Meeting</b>  Deputy Mayor Simmons made a motion to approve the minutes of January 16, 2024, Board of Selectmen meeting as presented. The motion was seconded by Selectman Pempek and passed unanimously.
5. Petitions & Communications	A.	Town Administrator Sistare informed the Board of an upcoming meeting with NDDH and State Dept of Health. The zoom link will be sent to the Selectmen.  An email from Halloran Sage was also given to the Board regarding pending or threatened litigation against the Town. Selectwoman Marion requests the Town Attorney to be at the next BOS meeting for discussion.
6. Reports of Special Committees		None
7. Reports of Standing Committee	A.	<b>General Government</b>  Nothing to report
8. Unfinished Business	A.	<b>Trash program update</b>  Town Administrator Sistare updated the Selectmen regarding the recent trash information sessions and the revenue for the current sticker program.
9. Grant Considerations and Updates		None
10. New Business	A.	<b>Beta Group</b> Joseph McGuire from Beta Group presented the Town of Putnam's pavement management report to the Board.
	B.	Budget FY 25 – Documents distributed at Feb. 3 budget workshop.

		<p>The Board took no action on the budget.</p> <p>C. Consider the appointment of Nathan Brodeur (U) to the WPCA Board with a term to expire 11/30/27.</p> <p>Deputy Mayor Simmons made a motion to appoint Nathan Brodeur to the WPCA Board with a term to expire 11/30/27. The motion was seconded by Selectman Pempek and passed unanimously.</p> <p>D. Natchaug Epic bicycle tour</p> <p>Selectwoman Marion made a motion to approve the Natchaug Epic bicycle tour. The motion was seconded by Selectman Pempek and passed unanimously.</p>
11.	Public Comment	<p>3 minute maximum per person</p> <p>Norm Perron from SSD stated he is waiting for clarification on the Charter regarding SSD Board members and who has authority to appoint members if a member resigns.</p>
12.	Adjournment	<p>Deputy Mayor Simmons made a motion to adjourn at 8:26 PM. The motion was seconded by Selectman Pempek and passed unanimously.</p>



